

**Minutes of Emory University Senate**  
***Scholarship at Emory***  
**January 23, 2001**  
**Jones Room, Woodruff Library**

**In attendance:** Maximilian Aue, Huiman Barnhart, Cheryl Bowie, William Chace, Rebecca Chopp, Melissa Dramstad, Ray DuVarney, Robyn Fivush, Paula Haggard, Don Harris, Gary Hauk, Steven Hochman, Jorge Juncos, Susan Lee, Sharon Lewis, Shehzad Mian, Judy Raggi Moore, Charles Moran, Joyce Murray, Ruth Pagell, Susan Cook-Prince, Leslie Real, Nancy Reinhold, Bridget Riordan, Jennifer Russell, Steven Sanderson, Don Shure, Sidney Stein, Claire Sterk, Steve Strange, Mike Terrazas, Thomas Thangaraj, Don Tuten, Frank Vandall, Roger Worrell

**Excused:** Mary Barnes, Chris Bly, John Boli, William Casarella, Susie Lackey, Kim Loudermilk, Doug Rosenbloom

**Absent:** Thomas Arthur, Kim Bailey, David Blake, William Branch, Benjamin Dahl, Amanda Epstein, Dabney Evans, James Evans, Deb Floyd, William Fox, Susan Frost, Billy Frye, Jan Gleason, Jennifer Gosset, Joan Gotwals, Alex Hall, Mathew Hicks, Frank Huff, Michael Johns, Charlotte Johnson, Moses Kim, Harriet King, Sarah Langley, Anna Manasco, Liz Marsh, Alice Miller, Matthew Mitchell, Suzanne More, Cyrus Nozad, Cathy Phillips, Dara Rosenbaum, Ann Rouse, Shawn Scannell, Brenda Seiton, Charles Shanor, Ashley Smith, Frank Stout, John Temple, Dana Tottenham, Kim Turner, Collin Weber

**Guests:** Woody Hunter, Jennifer Fabrick

**I. Call to Order and Welcome**

University Senate President Claire Sterk called the first meeting of the new millennium to order at 3:25 p.m.

**II. Approval of Minutes**

The minutes of November 28, 2000 were approved with two corrections. Alice Miller and Steve Hochman were present at the November meeting.

**III. Remarks from Provost Chopp**

The University is preparing for the SACS accreditation review that takes place every ten years. The review consists of two portions. Harriet King will lead the compliance portion and University staff will perform most of the work. Faculty from across the University will form a commission to lead the second portion of the review. The commission will study the "Future of Research at Emory." This study parallels "Teaching at Emory" and will define research and funding issues. The end product will be (1) a series of recommendations from the commission and (2) accreditation. E-mail Provost Chopp at [rchopp@emory.edu](mailto:rchopp@emory.edu) with comments and questions about the SACS review.

#### **IV. Remarks from President Chace**

The University surpassed its United Way goal by raising more than \$390,000.

President Chace invited Senate members to attend as many of the Reconciliation events as possible.

He encouraged Senate members to meet John Ford, the new Vice President for Campus Life.

President Chace gave an update on the status of workplace giving. He reminded the Senate that we endorsed a report to expand opportunities for workplace giving beyond the United Way. At a meeting with John Boli and Claire Sterk, President Chace agreed with the Senate that the report will stand and he agreed to open up giving opportunities. The first step is to assess the cost of expanding the opportunities. He hopes the cost will be minimal and that the assessment process will not take long. He has no idea how long the process will take, but hopes it will be completed before the end of the Spring 2001 semester.

#### **V. Update on the Master Plan—Jennifer Fabrick**

The Master Plan provides the University with a wonderful set of principles and guidelines. It places a priority on community by creating a walking campus, among other things.

Emory has received recognition for its master plan and for the Starvine Bridge. *U.S. News & World Report* included pictures of Kilgo before and after it became walker-friendly in an article on campus master plans. Starvine Bridge was awarded first place as a public structure by the American Concrete Institute.

Ms. Fabrick described the following projects:

##### Open Space Projects

- Asbury Road
- Pierce Gates/Turnaround
- Road Humps
- Chill Hill
- Carillon Bells
- Robert W. Woodruff Statue (moved here from Symphony Hall)

##### Buildings Completed Since the Campus Master Plan was Introduced

- Miller-Ward Alumni Center
- University Apartments Parking Deck
- Shuttle Road
- Nell Hodgson Woodruff Nursing School
- Emerson Hall (Science 2000—Phase I)

### Under Construction

- University Apartments Housing
- Whitehead Research Building
- Donna and Marvin Schwartz Center for the Performing Arts
- Science 2000—Phase II
- Winship Cancer Institute

### Future Construction

- Childcare Center at University Apartments
- Childcare Center at CDC
- Student Activities and Academic Center
- Recreation Area at University Apartments

There are ten new building projects in addition to the ones listed above. President Chace invited everyone to submit names for the University Apartments complex.

## **VI. Update on the CIRT—Dean Sanderson**

Provost Chopp created the Council on Information Research and Technology (CIRT) last year to advise the President, Provost, and Dean's Council on policy and planning for information technology. CIRT is a representative body composed of 28 members. It empanels task forces and working groups as needed. The CIRT Executive Committee currently oversees task forces and working groups on topics such as

- Library Policy
- WWW
- Internet II
- E-Learning
- Digital Futures Seminar

Provost Chopp and Dean Sanderson chair the Executive Committee, which meets two times per month. The full Council meets once per quarter. Everyone is invited to attend the public presentations.

## **VII. Update on the ITT Architecture Committee—Dean Hunter**

The ITT Architecture Committee is a subsidiary of CIRT. Their governing principle is that the Emory community should have full access to information technology at Emory from almost any location worldwide. Currently there are boundaries that keep us from having this. The committee is working on principles to break down these boundaries. The committee's current projects and meeting schedule are available on the web at <http://www.emory.edu/EITA/>

## **VIII. Employee Council Update—Susan Cook Prince**

Employee Council will sponsor an Information Fair in the DUC Commons on February 14 from 11:30 a.m. until 1:00 p.m. Everyone is invited to attend.

The Council will go to Oxford College for its February meeting.

Ms. Prince's last meeting as President is in March.

**IX. Other Business**

There will be a Distinguished Faculty Lecture by John Witte on February 7 at 4:15 p.m. in the Nursing School. Terri Loften will send an e-mail reminder.

When replying to announcements that are sent to the Senate listserv, remember not to send e-mail to everyone on the listserv if you intend to reply only to Ms. Loften.

**X. Hearing no other business, University Senate President Sterk adjourned the meeting at 4:40 p.m.**

Respectfully submitted,

Susan Lee  
Secretary,  
University Senate